

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
June 28, 2022

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President C Benton called the meeting to order at 4:35 p.m.

Directors MB Howard, S. Shirey, S. Bennett, H Schulz and L Brown attended in person. Directors L. Spangler, L. Nash and J. Helmers did not attend.

Minutes

Acting Secretary S. Shirey summarized the minutes of the meeting of the May 24, 2022 provided by L. Nash.

Upon motion duly made and seconded the minutes were unanimously approved.

Treasurer's Report

The Treasurer's report was summarized by Director S. Bennett. Table count was down from the previous month, in large part because of the regional. The Monday 499r game had not reported their table count yet either. Operations show a profit for the year, primarily because of tournament profits.

Director Bennett suggested that we buy another \$50,000 CD at EECU with cash that we had been keeping in case the regional did worse than hoped. Upon motion duly made and seconded it was unanimously approved to do so.

Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

Upcoming Sectional Tournament

A discussion was held to determine whether the Sectional scheduled for October 2022 should be held at the studio, or at Arborlawn church. It was decided that to not have expenses of moving tables and other equipment, that having at the studio was the way to go, and Tournament Chair Howard would submit the schedule.

Monday Morning Lessons & Noon 499r Game

A discussion was held about ways to increase attendance on Mondays. The director D. Larson is considering serving food, and raising the MP limit.

Zero Tolerance Policy

A discussion was held on how to better enforce the Zero Tolerance policy, and what kinds of behavior constitute violations of it. It was generally agreed that some progress was made, but there was still room for improvement.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:10 p.m.

Steve Shirey
Acting Secretary, Fort Western Unit 183